Blanco County South Library District

Board of Trustees Meeting

Tuesday, July 12, 2022

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of June 14, 2022, Minutes

Unfinished Business

1. Hiring of bookkeeper

2. Changes in signatories for Lone Star Bank accounts

New Business

1. Election of Officers
2. Quarterly investment report

3. Friends of the Library Report – Betsy Scheffe

4. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell

5. Budget and Financial Report – Millie Jones

6. Financial Report

7. Deputy Library Director’s Report – Brian Fields

8. Library Director’s Report – Crystal Spybuck

Announcements

Next Board meeting – August 9, 2022

Adjournment